STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
March 19, 2015

SUBJECT: Approval of Minutes of Meeting held January 22, 2015

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on January 22, 2015.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on January 22, 2015.

Supporting Documentation Included: Minutes: January 22, 2015

Facilitators/Presenters: Governor Ned Lautenbach